Utah State Charter School Board

Agenda December 16, 2004 10:00 am

Room 156, Utah State Office of Education (Times listed are approximate)

- 1. Call to Order
- 2. Approval of minutes from the November 18 meeting
- 3. Ratification of the appointment of John Broberg as the Director of Charter Schools
- 4. American Achievement Academy Amendment to Approved Charter (10:15am)
- 5. Conversion Approvals (10:30am)
 - a. Thomas Edison Charter School
 - b. Ogden Preparatory Academy
- 6. Charter Agreement Discussion (10:45am)
 - a. Presentation by Utah AG's Office
 - b. Q & A by Board
- 7. Utah Foundation Study Revised Proposal (11:15am)
 - a. Presentation by Steve Kroes, Executive Director at Utah Foundation
 - b. Q & A by Board
- 8. Legislative Issues (11:30am)
 - a. Board Approval of changes to present to the Utah Legislature during the 2005 General Session
- 9. Review of Open Meetings Law (12:00 noon)
 - a. Carol Lear USOE
- 10. Other Items
- 11. Adjourn